

**SEMINOLE COUNTY
ANIMAL CONTROL BOARD
REGULAR MEETING MINUTES**

**March 14, 2013
7:00 PM**

MEMBERS PRESENT: Bryan Wilson
Marianne King
Stephen Browne, Vice Chairman
Dr. Giovanni Vergel
Gayle Hair, Chairman
Keith Weissman

MEMBERS ABSENT: Debra Garrambone

OTHERS: Morgan Woodward, Animal Services Manager
Ann Colby, Assistant County Attorney
Catherine Scanlon, Clerk to the Board

The following is a non-verbatim transcript of the Seminole County Animal Control Board meeting held March 14, 2013 at 7:00 PM, at the Sheriff's Office/Public Safety Building, 150 Bush Boulevard, Sanford, Florida.

I. Call to Order.

Ms. Hair called the meeting to order at 7:00 PM.

II. Roll Call.

Roll Call was taken by the Clerk. A quorum was present.

III. Minutes: September 13, 2012.

Motion by Mr. Browne to approve the minutes. Second by Mr. Wilson.
Motion passed unanimously.

IV. Public Commentary.

Ms. Hair announced the Board would take public commentary and called for the first speaker.

Christine Morgan, 300 Rose Drive, Sanford, FL 32773, addressed the Board on the subject of "Rabies in Lake Mary". Ms. Morgan distributed a handout containing information regarding free-roaming cats, an article titled *Wild Cats To Be Removed From Rancho Los Amigos After Increased Public Health*

Concerns, an article titled *Indian Harbour Beach bans feral cat colonies from its parks*, an article titled *Feral cats overrunning an Ortega neighborhood*, and an article titled *Feral kittens found dead and mutilated*. She read a portion of the article and spoke about the subject matter.

V. Old Business.

Mr. Browne called for old business. No old business to discuss at this time.

VI. New Business.

A. Nomination of Officers.

Ms. Hair called for the nomination of new officers. Ms. Hair nominated Mr. Browne for new Chairman of the Board. Second by Mr. Weissman. No other nominations for Chairman. Vote for Mr. Browne as new Chairman unanimous. Motion by Mr. Browne for nominations for new Vice Chairman. Mr. Browne nominated Mr. Wilson. Second from Mr. Weissman. Vote for Mr. Wilson as new Vice Chairman unanimous.

At this time Ms. King addressed the board asking for clarification on what Officer responsibilities are; Mr. Morgan Woodward, Animal Services Manager, gave the explanation of the Officer roles during Animal Control Board meetings, and Ms. Ann Colby, Assistant County Attorney, provided information regarding Officer responsibilities during Dangerous Dog Hearings.

B. Adopt Rules of Procedure.

Motion by Mr. Browne to adopt the rules of procedure. Mr. Woodward advises that no changes have been made to the rules of procedure. Motion by Ms. Hair to adopt the rules as written. Second from Mr. Weissman. Vote to adopt the rules of procedure as written unanimous.

C. Future Agenda Items.

Mr. Woodward is exploring different grant opportunities that may be available to aid in the partnering with a local low cost spay/neuter clinic.

Ms. Colby addressed the board informing them that mandatory training regarding Public Records Law and the FL Sunshine Law will be provided at the next meeting (June 13, 2013).

VII. Reports.

A. Kennel Statistics (Intakes & Outcomes).

Mr. Woodward handed out an updated report, reviewed the report and answered questions. Mr. Browne asked Mr. Woodward to elaborate on the quarantine numbers, cat vs. dog numbers, and asked for a feral cat number estimate for Seminole County. Mr. Woodward answered questions regarding the kennel statistics report and advised he would bring more specific feral cat information to the next meeting (June 13, 2013).

B. Customer Contact Statistics.

Mr. Browne called for discussion on this report. There was none.

C. Pet Data, Inc. Statistics.

Mr. Browne called for discussion on this report. There was none.

After discussion of the reports, Mr. Wilson inquired about the results of the recent (March 9, 2013) Seminole County Animal Services Adopt-A-Thon event. Mr. Woodward provided an estimate of animals that were adopted based on the agencies that have reported that information thus far, and provided he had received all positive feedback regarding the event. Mr. Browne then asked if Mr. Woodward had any information regarding the final results from the "Rachael Ray \$100,000 Challenge". Mr. Woodward provided the results and answered questions.

VIII. Confirmation of Next Meeting.

- June 13, 2013
- September 12, 2013
- December 12, 2013

Mr. Browne reviewed the regular meeting dates.

IX. Adjournment.

Before motion to adjourn the meeting was made, personal introductions from the board members were made in an effort to familiarize themselves and backgrounds with the new board member Ms. King as well as the new clerk to the Animal Control Board, Ms. Scanlon.

Motion by Mr. Wilson to adjourn the meeting at 7:46 PM. Second by Mr. Weissman. The motion passed unanimously.

Respectfully submitted,

Clerk to the Board

OFFICIAL